

**District Three Implementation Committee
Meeting Minutes
April 7, 2008**

Call to Order:

The meeting was called to order at 5:36 pm in Meeting Room A at Fresno City Hall.

The roll was called with the following members present:

Margie Reisz
Charles Dowling
Jim Tate Hill
Crystal Jackson

Members Absent: Marlin Keeling

Others present: Aaron Aguirre, Tom Richards, Cliff Tutelian, Harsha Rotheal, Jamie Strulan, Jerry Haynes, and Gregory Barfield, Staff to the Committee from the Office of Councilmember Sterling.

Open Remarks:

Approval of Minutes:

Motion by Jackson and seconded by Hill to approve the minutes of February 4, 2008 and March 3, 2008.

Passes by voice vote.

Review of Projects:

C-08-055 2430 Fresno Street (Eaton Plaza)
Aaron Aguirre from Public Works Department presented the project along with Jerry Haynes of PARCS Department.

Concerns focused on the phases to be completed, parking, why the removal of certain trees, the variety of their replacements.

Motion made by Hill and seconded by Jackson to approve C-08-055.

Vote of 3-1, with Reisz (No).

REVIEW OF PROJECTS (continued)

C-08-058 2730 Fresno Street
Tom Richards presented the project, Terry's House, for patients of families using the Community Medical Centers Burn and Trauma stack units.
Motion by Jackson and seconded by Dowling to approve C-08-058.
Passes by voice vote.

C-08-057 802 North Van Ness
Cliff Tutelian applicant presented this project, The Droge Building, which was built in the 1920's that will be rehabilitated to mixed usage.
Motion by Hill and seconded by Dowling to approve C-08-057.
Passes by voice vote.

C-08-063 1022 West North
Harsha Ratheal applicant provided an overview of the project for the homeless, veterans, paroles. Through contracts with veterans and parolees in an existing home. Currently have 6 in program.
- question about notification of neighbors
- question about statement of operation request to review project file toward the end of the review for appropriated action.
Motion by Reisz and seconded by Jackson to bring back C-08-063 at a later date and ask Planning to follow-up on concerns.

C-08-069 619 North Fulton
Jamie Strachan for applicant presented the addition of AT&T attendants to an existing Cricket monopole.
Motion by Jackson and seconded by Hill to approve C-08-069.

C-08-076 245 East Whites Bridge Avenue
Motion by Jackson and seconded by Reisz to deny this applicant for a Type 21 ABC license.
Passes by voice vote.

There being no further business, the meeting was adjourned at 7:11 pm